

BOARD OF SUPERVISORS COUNTY OF LOS ANGELES

383 KENNETH HAHN HALL OF ADMINISTRATION / LOS ANGELES, CALIFORNIA 90012

MEMBERS OF THE BOARD

GLORIA MOLINIA YVONNE BRATHWAITE BURKE ZEV YAROSLAVSICY DON KNABE MICHAEL D. ANTONOVICH

VIOLET VARONA-LUKENS, EXECUTIVE OFFICER (213) 974-1411

March 8, 2005

Regional Park and Open Space District of the County of Los Angeles 383 Kenneth Hahn Hall of Administration 500 West Temple Street Los Angeles, CA 90012

Dear Directors:

APPROVAL OF MINUTES

Minutes of the meeting of the Regional Park and Open Space District of the County of Los Angeles, have been completed for the month of January 2005.

IT IS RECOMMENDED THAT YOUR HONORABLE BOARD OF DIRECTORS:

- Approve the above-mentioned Minutes.
- 2. Instruct the Chair to sign them.

Very truly yours,

VIOLET VARONA-LUKENS EXECUTIVE OFFICER

Violet Varona-Lukens

VVL:bc5